

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

Case No. 1:06-CR-44

v.

HON. JANET T. NEFF

MICHAEL WAYNE HESHELMAN,

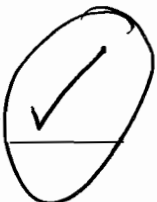
Defendant.

_____ /

VERDICT

We the jury unanimously find for each count charged in the Indictment that defendant
Michael Wayne Heshelman is:

COUNT 1: Conspiracy to Commit Wire Fraud:

Guilty  Not Guilty _____

COUNTS 2 - 27: Wire Fraud:

Count	Date of Wire Transfer	Amount of Wire Transfer	Payor/Sender	Payee/Recipient	Guilty	Not Guilty
2	March 7, 2001	\$750,000	Alan Moody	Kenneth Warner Mayer Attorney, IOTA Trust Account	✓	
3	March 7, 2001	\$750,000	Alan Moody	Kenneth Warner Mayer Attorney, IOTA Trust Account	✓	
4	March 7, 2001	\$35,000	Kenneth Warner Mayer Attorney, IOTA Trust Account	Arron F. Jepson (funds for Alan Clyde)	✓	
5	March 7, 2001	\$105,000	Kenneth Warner Mayer Attorney, IOTA Trust Account	Auto OZ	✓	
6	March 7, 2001	\$25,000	Kenneth Warner Mayer Attorney, IOTA Trust Account	Orange County Teachers Credit Union – for further credit to Debra Featherstone	✓	
7	March 7, 2001	\$25,000	Kenneth Warner Mayer Attorney, IOTA Trust Account	EMA Hotel Betriebs (funds for MICHAEL WAYNE HESHELMAN)	✓	
8	March 7, 2001	\$75,000	Kenneth Warner Mayer Attorney, IOTA Trust Account	First Ban Corp. Ltd. (funds for MICHAEL WAYNE HESHELMAN)	✓	

Count	Date of Wire Transfer	Amount of Wire Transfer	Payor/Sender	Payee/Recipient	Guilty	Not Guilty
9	March 7, 2001	\$25,000	Kenneth Warner Mayer Attorney, IOTA Trust Account	Investors First Ban-Corp. Ltd. (funds for MICHAEL WAYNE HESHELMAN)	✓	
10	March 7, 2001	\$30,000	Kenneth Warner Mayer Attorney, IOTA Trust Account	Bristol Plaza – for account of M. Heshelman	✓	
11	March 7, 2001	\$25,000	Kenneth Warner Mayer Attorney, IOTA Trust Account	Mitch Miller	✓	
12	March 7, 2001	\$100,000	Kenneth Warner Mayer Attorney, IOTA Trust Account	Paul Ramsey	✓	
13	March 8, 2001	\$50,000	Kenneth Warner Mayer Attorney, IOTA Trust Account	BRYCE H. SHERWOOD	✓	
14	March 8, 2001	\$20,000	Kenneth Warner Mayer Attorney, IOTA Trust Account	BRYCE H. SHERWOOD	✓	
15	March 8, 2001	\$50,000	Kenneth Warner Mayer Attorney, IOTA Trust Account	DENNIS MICKELSON	✓	

Count	Date of Wire Transfer	Amount of Wire Transfer	Payor/Sender	Payee/Recipient	Guilty	Not Guilty
16	March 8, 2001	\$89,600	Kenneth Warner Mayer Attorney, IOTA Trust Account	Highland Equities (funds for Stephen Williams)	✓	
17	March 8, 2001	\$45,000	Kenneth Warner Mayer Attorney, IOTA Trust Account	Joy Sherwood	✓	
18	March 8, 2001	\$30,000	Kenneth Warner Mayer Attorney, IOTA Trust Account	MICHAEL HESHELMAN – at H.S.B.C. Bank in London, England	✓	
19	March 8, 2001	\$30,000	Kenneth Warner Mayer Attorney, IOTA Trust Account	MICHAEL HESHELMAN – at UBS Bank in Zurich, Switzerland	✓	
20	March 9, 2001	\$10,400	Kenneth Warner Mayer Attorney, IOTA Trust Account	BRYCE SHERWOOD	✓	
21	March 9, 2001	\$30,000	Kenneth Warner Mayer Attorney, IOTA Trust Account	Prism Mortgage Inc. (funds for Timothy Oliver)	✓	
22	March 9, 2001	\$25,000	Kenneth Warner Mayer Attorney, IOTA Trust Account	Ralph Trustees Ltd./T.A. The Athaeneum Hotel – Ref: HESHELMAN	✓	
23	March 12, 2001	\$35,000	Kenneth Warner Mayer Attorney, IOTA Trust Account	BRYCE SHERWOOD	✓	

Count	Date of Wire Transfer	Amount of Wire Transfer	Payor/Sender	Payee/Recipient	Guilty	Not Guilty
24	March 14, 2001	\$25,000	Kenneth Warner Mayer Attorney, IOTA Trust Account	Arron F. Jepson (funds for Alan Clyde)	✓	
25	March 14, 2001	\$20,000	Kenneth Warner Mayer Attorney, IOTA Trust Account	Mitch Miller	✓	
26	March 16, 2001	\$12,000	Kenneth Warner Mayer Attorney, IOTA Trust Account	Bristol Plaza (funds for MICHAEL WAYNE HESHELMAN)	✓	
27	March 19, 2001	\$125,000	Kenneth Warner Mayer Attorney, IOTA Trust Account	Motor Coach Industries (donation to Alan Moody's church)	✓	

COUNT 28: Conspiracy to Commit Money Laundering:

Guilty ☒ Not Guilty ☐

COUNTS 29 - 34: Money Laundering:

Count	Date of Wire Transfer	Amount of Wire Transfer	Payor/Sender	Payee/Recipient	Guilty	Not Guilty
29	March 7, 2001	\$35,000	Kenneth Warner Mayer Attorney, IOTA Trust Account	Arron F. Jepson (funds for Alan Clyde)	✓	
30	March 7, 2001	\$25,000	Kenneth Warner Mayer Attorney, IOTA Trust Account	Orange County Teachers Credit Union – for further credit to Debra Featherstone	✓	
31	March 7, 2001	\$100,000	Kenneth Warner Mayer Attorney, IOTA Trust Account	Paul Ramsey	✓	
32	March 8, 2001	\$89,600	Kenneth Warner Mayer Attorney, IOTA Trust Account	Highland Equities (funds for Stephen Williams)	✓	
33	March 9, 2001	\$30,000	Kenneth Warner Mayer Attorney, IOTA Trust Account	Prism Mortgage Inc. (funds for Timothy Oliver)	✓	
34	March 14, 2001	\$25,000	Kenneth Warner Mayer Attorney, IOTA Trust Account	Arron F. Jepson (funds for Alan Clyde)	✓	

COUNTS 35 - 38:**International Money Laundering:**


Count	Date of Wire Transfer	Amount of Wire Transfer	Payor/Sender	Payee/Recipient and Location	Guilty	Not Guilty
35	March 7, 2001	\$25,000	Kenneth Warner Mayer Attorney, IOTA Trust Account	EMA Hotel Betriebs (funds for MICHAEL WAYNE HESHELMAN) – in Zurich, Switzerland	✓	
36	March 8, 2001	\$30,000	Kenneth Warner Mayer Attorney, IOTA Trust Account	MICHAEL HESHELMAN – at H.S.B.C. Bank in London, England	✓	
37	March 8, 2001	\$30,000	Kenneth Warner Mayer Attorney, IOTA Trust Account	MICHAEL HESHELMAN – at UBS Bank in Zurich, Switzerland	✓	
38	March 9, 2001	\$25,000	Kenneth Warner Mayer Attorney, IOTA Trust Account	Ralph Trustees Ltd./T.A. The Athaeneum Hotel – Ref: HESHELMAN – in Manchester, England	✓	

COUNTS 39 - 46: Money Laundering

Count	Date of Wire Transfer	Amount of Wire Transfer	Payor/Sender	Payee/Recipient	Guilty	Not Guilty
39	March 7, 2001	\$25,000	Kenneth Warner Mayer Attorney, IOTA Trust Account	EMA Hotel Betriebs (funds for MICHAEL WAYNE HESHELMAN)	✓	
40	March 7, 2001	\$75,000	Kenneth Warner Mayer Attorney, IOTA Trust Account	First Ban Corp. Ltd. (funds for MICHAEL WAYNE HESHELMAN)	✓	
41	March 7, 2001	\$25,000	Kenneth Warner Mayer Attorney, IOTA Trust Account	Investors First Ban-Corp. Ltd. (funds for MICHAEL WAYNE HESHELMAN)	✓	
42	March 7, 2001	\$30,000	Kenneth Warner Mayer Attorney, IOTA Trust Account	Bristol Plaza – for account of M. Heshelman	✓	
43	March 8, 2001	\$30,000	Kenneth Warner Mayer Attorney, IOTA Trust Account	MICHAEL HESHELMAN – at H.S.B.C. Bank in London, England	✓	
44	March 8, 2001	\$30,000	Kenneth Warner Mayer Attorney, IOTA Trust Account	MICHAEL HESHELMAN – at UBS Bank in Zurich, Switzerland	✓	

Count	Date of Wire Transfer	Amount of Wire Transfer	Payor/Sender	Payee/Recipient	Guilty	Not Guilty
45	March 9, 2001	\$25,000	Kenneth Warner Mayer Attorney, IOTA Trust Account	Ralph Trustees Ltd./T.A. The Athaeneum Hotel – Ref: HESHELMAN	✓	
46	March 16, 2001	\$12,000	Kenneth Warner Mayer Attorney, IOTA Trust Account	Bristol Plaza (funds for MICHAEL WAYNE HESHELMAN)	✓	

Dated: June 11, 2009


 JURY FOREPERSON
 DUSTY SCHEVERMAN